

ITEM # _____

PREPARED BY: _____

COMMISSIONER: RITZ

APPROVED BY: _____
COUNTY ATTORNEY

**Resolution to amend the definition of the Design Review Committee in the resolution approved June 16, 2008 amending the policies and procedures of the Shelby County Homestead Program pursuant to Chapter 281 of the Public Acts of 1985 and as authorized by the Shelby County Mayor and the Shelby County Board of Commissioners by resolution on October 7, 1985.
Sponsored by Commissioner Mike Ritz.**

WHEREAS, The "Tennessee Homestead Act" was approved by the General Assembly on April 25, 1985, and was officially designated as Chapter 281 of the Public Acts of 1985; and

WHEREAS, Section 5 of Chapter 281 of the Public Acts of 1985 required the adoption of an implementation plan by the local governing body in order to effectively implement the "Tennessee Homestead Act" by local governing bodies; and

WHEREAS, On October 7, 1985 the Shelby County Mayor and the Shelby County Board of Commissioners did adopt an implementation plan via Resolution that complied with Section 5 of Chapter 281 of the Public Acts of 1985; and

WHEREAS, The October 7, 1985 Resolution set forth the implementation plan for the Shelby County Homestead Program in compliance with the State of Tennessee; and

WHEREAS, The June 16, 2008 Resolution amended the aforesaid implementation plan, including defining the "Design Review Committee means an internal review committee composed of representatives of Shelby County Government".

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE that the Design Review Committee for Homestead lots as noted in the Homestead Program Implementation Plan be defined and amended as follows:

"Design Review Committee means a committee composed of Ms. Mary Baker, Manager of Land Use Controls; Ms. Nancy Baker of the Landmark Commission; Ms. Julie Gray of Construction Codes Enforcement; Ms. Ruby Hill of the Department of Housing and Mr. Tom Moss of Shelby County Land Bank; or their replacement as determined by the Director of the Division of Planning and Development; and a county commissioner appointed by the Chairman of the County Commission; and a citizen member appointed by the Memphis Community Development council. Four votes will be required for a decision by the Design Review Committee."

BE IT FURTHER RESOLVED That the Shelby County Mayor is authorized to take any and all actions necessary to implement the Shelby County Homestead Program under this revised term of the implementation plan.

AC Wharton, County Mayor

Date: _____

Clerk of County Commission

ADOPTED: _____